

CITY OF MONROE
Brownfield Redevelopment Authority
Regular Meeting Minutes
Thursday, August 14, 2014 - 8:00 AM
2929 East Front Street - Monroe, MI 48161

1. Call to Order: 8:07 a.m.

2. Members Present:

Thomas A. Krzyston, Chairman
Dale Brose
Mayor Robert Clark
Don Lieto
Rodney Welliver
Patrick Williams

Members Excused:

Paul Livernois

Others Present:

Dan Swallow
Ed Sell, Jr.
Matt Wallace

3. Additions/Deletions to the Consent Agenda or Regular Meeting Agenda: None

4. Moved by D. Lieto and seconded by D. Brose to approve the Regular Meeting Agenda.
Motion approved. Ayes 6 Nays 0.

5. Public Comment: None.

6. Moved by D. Brose and seconded by Mayor Clark, to approve the Consent Agenda. Motion approved. Ayes 6 Nays 0.

6.1. Approve BRA Minutes of Thursday, July 10, 2014.

6.2. Approve and place on file BRA Financial Report for July 31, 2014.

6.3. Approve Invoice Summary prepared for Thursday, August 14, 2014 in the amount of \$6,697.17.

Chairman Krzyston noted that there were corrections to the BRA Minutes of July 10, 2014 that were not reflected in the motion to approve.

Moved by D. Brose and seconded by D. Lieto to rescind the previous motion by Mayor Clark and supported by D. Brose in approving the Consent Agenda. Motion approved. Ayes 6 Nays 0.

Moved by D. Lieto and seconded by D. Brose to amend the Consent Agenda noting Item 6.1 to read - *Approved BRA Minutes of Thursday, July 10, 2014, as amended*. Motion approved. Ayes 6 Nays 0.

7. Unfinished Business: None.

8. New Business:

8.1 Moved by D. Lieto and seconded by R. Welliver to approve payment to the BRA Loan Payment/Great Lakes Towers 2009-1125 to the State of Michigan Department of Environmental Quality. Motion approved. Ayes 6 nays 0.

9. Staff Reports:

- Dan Swallow:
The pump house demolition bids are out. Pre-bid meeting is scheduled for August 20, 2014. Bid opening is September 3, 2014. All environmental issues have been addressed in the bid specifications. The demolition work may go through winter with restoration next spring.

AKT Peerless is finalizing all the updates to the environmental assessments on the North Battlefield parcel that's going to the National Parks Service, River Raisin National Battlefield Park.

- Matt Wallace:
Was able to access the new State of Michigan on-line site for BRA financial reports and will submit the required report by August 31, 2014. The updated report is asking for more historical figures, from previous plans and projects as required by the DEQ, and he will be doing some additional research.

10. Public Comment: None.

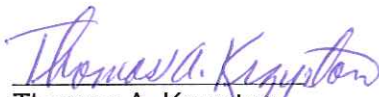
11. Comments by BRA Board Members:

Rodney Welliver commented on how significant the barge transportation of DTE Energy's synthetic gypsum was, which occurred this past weekend. The DTE VP's appreciated the pictures of the gypsum movement the Port Director provided.

Chairman Krzyston requested that the City address security issues at the pump house site.

12. Moved by D. Brose and supported by Mayor Clark to adjourn the meeting at 8:45 a.m.
Motion approved. Ayes 6 nays 0.

These minutes of Thursday, August 14, 2014, are not considered official until approved by the Brownfield Redevelopment Authority at its next regular schedule meeting Thursday, September 11, 2014.


Thomas A. Krzyston
Chairman

September 11, 2014
Date